

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011679

Entity Name: TAMPCO GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2177 ANDREA LANE, SE
FT. MYERS, FL 33912

New Principal Place of Business:

6114 DEER RUN
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 60991
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 20-1401029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, BRIAN C
12766 IVORY STONE LOOP
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

O'NEILL, SHEELAH
6114 DEER RUN
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHEELAH O'NEILL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: O'NEILL, SHEELAH M
Address: 6114 DEER RUN
City-St-Zip: FORT MYERS, FL 33908

Title: PRES
Name: O'NEILL, SHEELAH
Address: 6114 DEER RUN
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEELAH O'NEILL

DTR

04/09/2012

Electronic Signature of Signing Officer or Director

Date